UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK		
IN RE WACHOVIA CORPORATION ERISA LITIGATION	X	
THIS DOCUMENT RELATES TO:	<u>A</u>	
WELCH V. WACHOVIA CORPORATION, ET AL., NO.: 1:08-CV-6464		

MASTER FILE: 08 Civ. 5320 (NRB)

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NOTICE OF VOLUNTARY DISMISSAL

Plaintiff, Michael Welch, pursuant to Fed. R. Civ. P. Rule 41(a)(1), hereby voluntarily dismisses the above-captioned action without prejudice and without costs.

Dated: August 13, 2008

Respectfully submitted,

HARWOOD FEFFER LLP

Robert I. Harwood (RH-3286) Jeffrey M. Norton (JN-4827) Roy Shimon (RS-7521) 488 Madison Ave., 8th Floor New York, New York 10022

Tel: (212) 935-7400 Fax: (212) 753-3630

Counsel for Plaintiff

SO ORDERED:

U.S.D.J.

Dated: August 27, 2008